

Alex Padilla
California Secretary of State

Business Search - Entity Detail

The California Business Search is updated daily and reflects work processed through Tuesday, December 12, 2017. Please refer to document [Processing Times](#) for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity. Not all images are available online.

C0324637 THE ARNOLD ENGINEERING CO. WHICH WILL DO BUSINESS IN CALIFORNIA AS THE ILLINOIS ARNOLD ENGINEERING CO.

Registration Date:
Jurisdiction:
Entity Type:
Status:
Agent for Service of Process:

07/30/1956
ILLINOIS
FOREIGN STOCK
ACTIVE
CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE (C1592199)
To find the most current California registered Corporate Agent for Service of Process address and authorized employee(s) information, click the link above and then select the most current 1505 Certificate.

Entity Address:

770 LINDEN AVE
ROCHESTER NY 14625

Entity Mailing Address:

770 LINDEN AVE
ROCHESTER NY 14625

A Statement of Information is due EVERY year beginning five months before and through the end of July.

Document Type	File Date	PDF
SI-COMPLETE	07/31/2017	
SI-COMPLETE	07/28/2016	
AMENDED REGISTRATION	08/08/2000	
REGISTRATION	07/30/1956	Image unavailable. Please request paper copy.

* Indicates the information is not contained in the California Secretary of State's database.

- If the status of the corporation is "Surrender," the agent for service of process is automatically revoked. Please refer to California Corporations Code [section 2114](#) for information relating to service upon corporations that have surrendered.
- For information on checking or reserving a name, refer to [Name Availability](#).
- If the image is not available online, for information on ordering a copy refer to [Information Requests](#).
- For information on ordering certificates, status reports, certified copies of documents and copies of documents not currently available in the Business Search or to request a more extensive search for records, refer to [Information Requests](#).
- For help with searching an entity name, refer to [Search Tips](#).
- For descriptions of the various fields and status types, refer to [Frequently Asked Questions](#).

Modify Search

New Search

Back to Search Results

0324637

**AMENDED STATEMENT BY
FOREIGN CORPORATION**

A0551644
FILED *me*
In the Office of the Secretary of State
of the State of California

AUG 08 2000

Bill Jones
BILL JONES, Secretary of State

The Arnold Engineering Co. which will do business in California as
The Illinois Arnold Engineering Co.

(Name of Corporation)

_____, a corporation organized
and existing under the laws of Illinois, and which is presently
(State or Place of Incorporation)
qualified for the transaction of intrastate business in the State of California, makes the
following statement:

That the name of the corporation has been changed to that hereinabove set forth and
that the name relinquished at the time of such change was _____
The Arnold Engineering Co.

The Arnold Engineering Co.

(Name of Corporation)

James D. Dee

(Signature of Corporate Officer)

James D. Dee, Secretary

(Typed Name and Title of Officer Signing)



State of California Secretary of State

Statement of Information

(Foreign Corporation)

FEES (Filing and Disclosure): \$25.00.

If this is an amendment, see instructions.

IMPORTANT – READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

F

FE95742

FILED

In the office of the Secretary of State
of the State of California

JUL-28 2016

1. CORPORATE NAME

THE ARNOLD ENGINEERING CO. WHICH WILL DO BUSINESS IN CALIFORNIA AS THE ILLINOIS
ARNOLD ENGINEERING CO.

2. CALIFORNIA CORPORATE NUMBER

C0324637

This Space for Filing Use Only

No Change Statement (Not applicable if agent address of record is a P.O. Box address. See instructions.)

3. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.

☐ If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to **Item 13**.

Complete Addresses for the Following (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE CITY STATE ZIP CODE
770 LINDEN AVE, ROCHESTER, NY 14625

5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY CITY STATE ZIP CODE

6. MAILING ADDRESS OF THE CORPORATION, IF DIFFERENT THAN ITEM 4 CITY STATE ZIP CODE

Names and Complete Addresses of the Following Officers (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

7. CHIEF EXECUTIVE OFFICER/ ADDRESS CITY STATE ZIP CODE
DANIEL MILLER 770 LINDEN AVE, ROCHESTER, NY 14625

8. SECRETARY ADDRESS CITY STATE ZIP CODE
MICHAEL J STACHURA 770 LINDEN AVE, ROCHESTER, NY 14625

9. CHIEF FINANCIAL OFFICER/ ADDRESS CITY STATE ZIP CODE
MICHAEL J STACHURA 770 LINDEN AVE, ROCHESTER, NY 14625

Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 11 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 11 must be left blank.

10. NAME OF AGENT FOR SERVICE OF PROCESS

CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE

11. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL CITY STATE ZIP CODE

Type of Business

12. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
MANUFACTURING

13. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

07/28/2016

NANCY MIKIEWICZ

CORPORATE CONTROLLER

DATE

TYPE/PRINT NAME OF PERSON COMPLETING FORM

TITLE

SIGNATURE



State of California Secretary of State

F

Statement of Information

(Foreign Corporation)

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DATE TYPE/PRINT NAME OF PERSON COMPLETING FORM TITLE SIGNATURE